

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting concurrent with the meeting of the Santa Monica Mountains Conservancy on July 31, 2006 at 7:30 p.m. at Webster Elementary School, 3602 Winter Canyon Road, Malibu, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consent Calendar:
 - (a) Consideration of resolution authorizing (a) the acquisition of all or a portion of APNs 5571-026-007 and 5571-025-030 in Curson Canyon, adjacent to Runyon Canyon Park; (b) acceptance of public and private funds for said acquisition, and (c) transfer of subject property to the City of Los Angeles Department of Recreation and Recreation and Parks.
 - (b) Consideration of resolution amending resolution No. 06-117 regarding the acquisition of APN 2074-039-029 along Dry Creek to authorize the fee simple transfer of a portion of APN 2074-039-029 not to exceed 5,000-square-feet to the owner of APN 2074-033-025, Woodland Hills.
 - (c) Consideration of resolution authorizing an application to the Santa Monica Mountains Conservancy for a Proposition 50 grant for project planning and design for the Hansen Dam Recreational Area Parking Lot and Wetlands Restoration Project.
 - (d) Consideration of resolution designating contract manager and fiscal agent for Urban Streams Restoration grants.
 - (e) Consideration of resolution authorizing acceptance of a grant from the California Coastal Conservancy for MRCA ranger patrol of the Ballona Wetlands.
- V. Presentation on draft Malibu Public Parks Enhancement Plan - Public Works Plan.

- VI. Consideration of resolution confirming submission to the California Coastal Commission of draft Malibu Public Parks Enhancement Plan - Public Works Plan as amended.
- VII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- VIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 2. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*, and (2) *Charles W. Gillingham, et al. v. Rancho Agua Dulce, LLC, et al.*

- IX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.